

Alan C. Youngs
5552 W. Lakeridge Rd.
Lakewood, CO 80227

March 31, 2019

Office of the Monitor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED MARCH 2019

Monday Mar 25
Tuesday Mar 26
Wednesday Mar 27
Thursday Mar 28
Friday March 29

5 DAYS (DAY RATE \$1,300) = \$6500

March 1-31

Developed a Rating Matrix for Training Section of "Agreement for the Sustainable Reform of the Puerto Rico Police Bureau" to be utilized during the Monitoring Phase of the Agreement.

7 hours

Prepared Rating Matrix/Compliance Evaluation form for the above, 2 hours

Developed a Rating matrix for Supervision and Management Section of the "Agreement for the sustainable Reform of the Puerto Rico Police Bureau" to be utilized during the Monitoring Phase of the Agreement. 7 hours

Prepared Rating Matrix/Compliance Evaluation form for the above. 2 hours

Developed a Rating Matrix for Recruitment Section of the "Agreement for the sustainable Reform of the Puerto Rico Police Bureau" to be utilized during the Monitoring Phase of the Agreement. 6 hours

Prepared Rating Matrix/Compliance Evaluation form for the above. 2 hours

Prepared as per Monitor, Information Reference Grant Writing and Application 6 hours

TOTAL HOURS: 32 HOURS 00 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO 14 HOURS 40 MINUTES

TOTAL: \$9,100

OK RLF 4/4/2019

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

March 31, 2019

Office of the Monitor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 058
FOR PROFESSIONAL SERVICES RENDERED MARCH 2019

Monday March 25, 2019 through Friday March 29, 2019 site visits to Puerto Rico. Please refer to the Agenda for details.

Monday, March 25, 2019 \$1,300
Tuesday, March 26, 2019 \$1,300
Wednesday, March 27, 2019 \$1,300
Thursday, March 28, 2019 \$1,300
Friday, March 29, 2019 \$1,300

5 DAYS (DAY RATE \$1,300) = \$6500

March 1-31	Developed a Rating Matrix for "Use of Force" Section of "Agreement for the Sustainable Reform of the Puerto Rico Police Bureau" to be utilized during the Monitoring Phase of the Agreement. 8 hrs. Prepared Rating Matrix/Compliance Evaluation form for the above. 2hrs Developed a Rating Matrix for "Policy and Procedure" Section of the "Agreement for the Sustainable Reform of the Puerto Rico Police Bureau" to be utilized during the Monitoring Phase of the Agreement. 6 hrs. Prepared Rating Matrix/Compliance Evaluation form for the above. 2hrs. Prepared Use of Force Worksheet re: March 2019 Site Visit 2 hrs. Prepared and generated emails relative to above matters 2 hrs.
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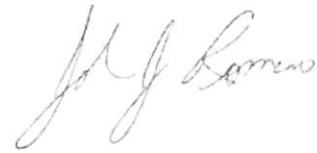
TOTAL HOURS: 22 HOURS 0 MINUTES.


BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO 4 HOURS 40 MINUTES

TOTAL: \$9,100

A handwritten signature in black ink, appearing to read "J. J. Lomax".

OK 
4/4/2019

INVOICE FOR PROFESSIONAL SERVICES: MARCH 2019

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) **from March 1 through March 28** is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Work on materials for semi-annual report and related appendix (16.0 billable hours)	X	N/A	Friday through Sunday, March 1-3, 2019	(16 @ \$150 = \$2,400)
Work from New York: data request submission, review of data inventory and reports from core team (17.0 billable hours)	X	N/A	Saturday through Sunday, March 9-10, 2019	(17 @ \$150 = \$2,550)
Work from Puerto Rico: see agenda meetings (2 days, 18 hours)	n/a	X	Thursday through Friday, March 14-15, 2019	(2 @ \$1,130 = \$2,600)
Work from New York City: work on methodology and edits to our document, communications with monitor and teams (14.0 billable hours)	X	N/A	Saturday through Sunday, March 16-	(14 @ \$150 = \$2,100)

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
			17, 2019	
Work from New York City: Review monitoring methodologies from multiple jurisdictions, review of U.S. GAO guidelines for financial and compliance audits, work on methodology and follow up discussions with experts (18.0 billable hours)	X	n/a	Saturday through Sunday, March 23-24, 2019	(18 @ \$150 = \$2,700)
Work from New York City: Calls with team on the field and follow up work, calls with monitor and administrator, calls with parties regarding budget and methodology, preliminary review of P 261, review of PR response to methodology (10.0 billable hours)	X	n/a	Monday through Thursday, March 25-28, 2019	(10 @ \$150 = \$1,500)
TOTAL HOURS WORKED: 93.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (2 days, 18 HOURS)				\$2,600
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (75 HOURS @ \$150):				\$11,250
TOTAL TO BE BILLED:				\$13,850

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
March 29, 2019

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2019.

ok.  4/4/2019

Rafael E. Ruiz
53 Adams St., Apt 1
Boston MA 02122

INVOICE # 2019-03

DATE: March 31, 2019

TO: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

For Service: March 2-31, 2019

Description	HOURS	RATE	AMOUNT
Site visits to PR:			
Monday, March 25, 2019		\$1300.00/day	\$1,300.00
Tuesday, March 26, 2019		\$1300.00/day	\$1,300.00
Wednesday, March 27, 2019		\$1300.00/day	\$1,300.00
Thursday, March 28, 2019		\$1300.00/day	\$1,300.00
Friday, March 29, 2019		\$1300.00/day	\$1,300.00

March 2-31, 2019:

Worked on and developed a Rating Matrix for
The Search and Seizure section of the Agreement
(Paragraphs 58 through 79) for monitoring purposes
Matrix for Arrests and Summons
Evaluation Form and Worksheet for above
TOTAL HOURS WORKED

9 hrs.
5 hrs.
5 hrs.
19 hrs.

TOTAL HOURS BILLED (17 hrs. and 20 mins.)
(Pro-bono hours worked, not billed, 1 hr. 40 mins.)

17.33 \$150.00/hr. \$2600.00

TOTAL BILLED

\$9,100.00



Rafael E. Ruiz

Date: March 31, 2019

OK R.E. 4/4/2019

INVOICE FOR PROFESSIONAL SERVICES: MARCH/2019

CONSULTORES NAVEDO LLC

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (Monitor Team) during the month of **February/2019** is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session to review the Compliance Table for Supervision and Management and Compliance Table for Policies and Procedures Action Plans. This review includes the information gathered and requested by the Deputy Monitor in order to assist the preparation of the Monitor's Methodology Plan. (20.0)	N/A	X	1-25 / March	\$3,000.00
Work session for the follow-up to the policies' revision with Att. Antonio Bazán. Drafting electronic mails and calls for the follow-up of outstanding issues. Policy and General Orders review and preparation of Approval Memorandum. (10.0)			4-27 / March	\$1,500.00
Work session for the development of the first draft of the agenda corresponding to the month of March 2019 for the Monitor's team and Reform Office . Discussion of the agenda with Reform Office, Monitor's Office Staff and Monitors. Preparation of final document. (20.0)			8-12 / March	\$3,000.00
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE				N/A

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
MONITOR TEAM WEEK:				
TOTAL OF BILLABLE HOURS (50 @ \$150):				\$7,500.00
TOTAL TO BE BILLED:				\$7,500.00
TOTAL HOURS WORKED "PRO BONO": 0 HOURS				

INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 March 29, 2019

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: _____, 2019

OK
 E.F.
 4/4/2019

**CORRECTED INVOICE 0049 (CORRECTED) FOR PROFESSIONAL SERVICES; MAR 3-29, 2019
RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: **TCAPR Corp.**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of March 2019 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site Puerto Rico (USDoJ request for mtg on IT Matrix)			3/24/19	450.00
On site Puerto Rico			3/25/19	1300.00
On site Puerto Rico			3/26/19	1300.00
On site Puerto Rico			3/27/19	1300.00
Communications - telcons and emails to/from CT, PRPB, USDOJ, Special Master, regarding Action Plans, GO's, manuals, policy coordination, Court Orders, budgets	5.25			787.50
In response to Judge Gelpi - Prepare opinion and crosswalk against the Parties positions; "when the PRPB will have effective IT". Includes analysis and rewrite, edit, coordination with monitor, Parties, Special Master	7.50			1125.00
Analysis, assessment, review, coordinate resolution of data issues, analysis with Federal Monitor	0.75			112.50
Coordinate Core Team review of IT training status and cross walk details.	3.25			487.50
Analyze, review and prepare "Top 10" Information Technology concerns at DoJ request	2.50			375.00
Monitoring Methodology -- coordination with Core Team, DOJ. Revise and prepare for on-site interviews by updating, coordinating and consolidating all relevant artifacts to include Action Plans as directed by Deputy monitor. Review of materials provided by DoJ for lessons learned from other Decrees.	6.25			937.50

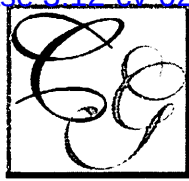
At Deputy Federal Monitor request, reformat IT monitoring Matrix to match TCA Methodology Appendix B	8.25			1237.50
Site visit planning and coordination, Prepare Agenda Recommendations. Communicate with CT, TCA, PRPD, DOJ, Review past action items and trip reports for applicability.	1.50			225.00
Total hours US	35.25		total expense	9637.50
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300				\$4,350
TOTAL OF BILLABLE HOURS @ \$150			35.25	\$5,288
TOTAL EXPENSE				\$9,638
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS.)			3.58	-537.50
Transportation - Hotel to Airport				\$25.00
			FEE	\$9,125

INVOICE PRESENTED BY:

____//Signed//_____
 Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____
 ARNALDO CLAUDIO, TCA, President

OK *RF.* 4/4/2019



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 120

INVOICE DATE: MARCH 29, 2019

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan

Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAR-01-19	Police Reform-Puerto Rico	Review of comm. from Mr. Guzmán; comm. with Javier González, re: discussion of Town Hall Meeting celebrated in San Juan and Yabucoa; discussion of possible changes in upcoming Town Halls comm. with the Court in Compliance with standard TCA requirements	2.00	\$125.00	\$250.00
MAR-02-19	Police Reform-Puerto Rico	Comm. With the Court in Compliance with standard TCA requirements; attention of several matters regarding Town Halls (previous) and upcoming; comm. with Javier González	2.00	\$125.00	\$250.00
MAR-04-19	Police Reform-Puerto Rico	Review of Minutes from Condado Town Hall	0.50	\$125.00	\$62.50
MAR-05-19	Police Reform-Puerto Rico	Thank you letters to collaborators in the San Juan Town Hall Meeting; review of comm. from TCA Claudio, re: "Trabajo Conjunto"	2.50	\$125.00	\$312.50
MAR-06-19	Police Reform-Puerto Rico	Comm. with Pujols, re: Minutes and exchange of presentations; re: Yabucoa Town Hall Meeting; comm. with the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
MAR-07-19	Police Reform-Puerto Rico	Several comm. with the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
MAR-08-19	Police Reform-Puerto Rico	Coordination of upcoming Town Hall Meetings; Loiza and San Juan	3.00	\$125.00	\$375.00
MAR-11-19	Police Reform-Puerto Rico	Several comm. regarding Loiza Town Hall Meeting Coordination; comm. with Javier González	2.00	\$125.00	\$250.00
MAR-12-19	Police Reform-Puerto Rico	Meeting with Javier González, re: Town Hall Meetings coordination; Loiza and San Juan	2.00	\$125.00	\$250.00
MAR-13-19	Police Reform-Puerto Rico	Several comm. re; coordination of San Juan and Loiza Town Hall Meeting and related matters; follow ups	1.00	\$125.00	\$125.00

INVOICE NUMBER: 120

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAR-14-19	Police Reform-Puerto Rico	Preparation of letter requesting the use of the AEELA facilities for upcoming Town Hall Meeting and communications with Mr. Javier González regarding the same	1.50	\$125.00	\$187.50
MAR-15-19	Police Reform-Puerto Rico	Conference calls with Javier González; re; upcoming Town Hall Meetings coordination Loiza and San Juan; review of minutes from Yabucoa Town Hall	2.50	\$125.00	\$312.50
MAR-18-19	Police Reform-Puerto Rico	Several communications regarding Loiza Town Hall Meeting; comm. with Javier González; selection of Guest Speakers and confirmations	1.00	\$125.00	\$125.00
MAR-19-19	Police Reform-Puerto Rico	Coordination of upcoming Town Halls; list of participants in upcoming Hato Rey Town Hall Meeting; comm. with Javier Gonzalez	3.00	\$125.00	\$375.00
MAR-20-19	Police Reform-Puerto Rico	Coordination of upcoming Town Hall Meetings; several discussions with Javier González; Informative Motion- San Juan Town Hall Meeting; comm. with the Court in Compliance with TCA standard requirements; review of Posters- Town Hall Meetings; changes; preparation and filing of Informative Motion regarding Loiza Town Hall Meeting	7.00	\$125.00	\$875.00
MAR-21-19	Police Reform-Puerto Rico	Comm. with Javier González, re: Town Halls Coordination; preparation and filing of Informative Motion regarding the Hato Rey Town Hall Meeting; comm. with guest speakers to confirm their participation; filing of Informative Motion and notifications	4.00	\$125.00	\$500.00
MAR-22-19	Police Reform-Puerto Rico	Comm. related to participation in upcoming Hato Rey Town Hall Meeting	0.50	\$125.00	\$62.50
MAR-25-19	Police Reform-Puerto Rico	Coordination of upcoming Town Halls and all related matters	3.00	\$125.00	\$375.00
MAR-26-19	Police Reform-Puerto Rico	Review of comm. from TCA Claudio; initial review of PRPB Semi Annual Report; review of response to data request; comm. with Javier Gonzalez; preparation for Town Hall Meeting and Celebration of Loiza Town Hall Meeting	7.00	\$125.00	\$875.00
MAR-27-19	Police Reform-Puerto Rico	Several comm. with Javier Gonzalez; review of comm. from Mr.Guzman; upcoming San Juan Town Hall Meeting Coordination; further review of : Biannual Status Report and Supporting Exhibits	3.00	\$125.00	\$375.00
MAR-28-19	Police Reform-Puerto Rico	Coordination of Town Hall Meeting and Celebration of Town Hall Meeting in Hato Rey	6.00	\$125.00	\$750.00
MAR-29-19	Police Reform-Puerto Rico	Several comm. regarding Town Halls, comm. with the Court in Compliance with standard TCA requirements; discussion with Javier González and attention of notification issues	1.50	\$125.00	\$187.50
Total hours for this invoice			57.00		
Total amount of this invoice					\$7,125.00

011  4/4/2019

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

March 29, 2019.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Munoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2019-03**

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of March 2019.

3/05/2019	1.50 Hrs. 4:00 to 5:28 pm and 10:41 to 10:49 pm	Preparation of Motions pending to be filed, review of document, changes to motions and verification through exchange of e-mails
3/06/2019	0.75 Hrs. 9:00 to 9:53 am	Additional review and changes to motions, filing of motions with attachment
3/13/2019	4:00 Hrs. 10:00 am to 2:00 pm	Visit to Police Academy and Meeting at Condado Plaza
3/14/2019	7.00 Hrs. 11:00 am to 6:00 pm	Meeting with parties at McConnell Valdes regarding the Agreement
3/15/2019	5.25 Hrs. 9:00 am to 2:15 pm	Meeting with parties at McConnell Valdes regarding the Agreement
3/22/2019	2.00 Hrs. 1:30 to 3:30 pm	Meeting at ACLU Office
3/25/2019	5.00 Hrs. 7:30 to 8:00 am, 9:00 to 11:30 am, 1:30 to 3:30 pm	Meeting at Monitor's Office, Monitoring Meeting at PRPB and Paragraph 13 Meeting at PRPB
3/27/2019	6.00 Hrs. 9:30 am to 12:30 pm and 5:00 to 7:30 pm	Meeting at PRPB on review of 2/20/2019 promotions (Sergeant to Captain) and review of files to ascertain compliance wit requisites. Preparation of detailed Memorandum on review of promotion files
3/29/2019	29.50 -Hrs. Total Hrs. billed	29.50 Hrs. x \$125.00 = \$3,687.50

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Bureau or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK  4/4/2019



PO Box 195357
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO
WESTERN BANK CTR
268 AVE MUNOZ RIVERA STE 1001
SAN JUAN, PR 00918-1921

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO 16954
Date	01/31/2019
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	800.00
Payment Amount	
Payment for:	Invoice#258115
CU302282	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
258115	02/23/2019	Renew policy	Policy #CU302282 02/23/2019-02/23/2020 Multinational Insurance Company Umbrella - Renew policy	800.00
				Total
				800.00

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. *****SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR DE EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE INC.

J. JARAMILLO INSURANCE, INC.
PO Box 195357
San Juan, PR 00919-5357

(787)728-5555

Date

01/31/2019

OK *[Signature]* 4/4/2019



From: THE & GROUP
Las Ramblas, 71 Montjuic Street
Guaynabo, Puerto Rico, 00969

TO: Executive Office Manager
TCAPR Corp.
268 Muñoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico 00918

RE: Invoice 2019-03 (MARCH 2019)

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or coordinating the Town Hall Meetings. The statement also includes hours spent in visits and meetings related to tasks assigned or related to the general TCA mission.

DATE(S)	HOUR(S)	MATTER/SERVICES RENDERED
MARCH 1 to MARCH 29, 2019		
3/12/19	2.0 Hrs.	Meeting with Lcdo Castellanos, follow up Town Halls schedule
3/14/19	1.0 Hrs.	Hato Rey Town hall follow up, letter to AEELA.
3/18/19	2.0 Hrs.	Meeting at Carolina Police Headquarters with CIC members.
3/19/19	5.0 Hrs.	Visit Loiza facilities and meeting with Mayor assistant and police officers, Visit and meeting at AEELA for the Hato Rey THM.



3/20/19	2.0 Hrs.	Loiza and Hato Rey THM follow up, Visit Police Headquarters, Meet with police reform director. Work with THM posters and deponents.
3/22/19	3.0 Hrs.	Follow up on Posters, San Juan CIC meeting with Consular Corp in Samuel R Quiñonez Room at Luis A Ferré building
3/25/19	4.0 Hrs.	Posters THM Loiza and Hato Rey, Meeting at Aguadilla Police Headquarters, Visit to Moca (suggested to host the THM by police)
3/26/19	8.5 Hrs.	Hato Rey THM follow up, Loiza Town Hall
3/28/19	7.0 Hrs.	Hato Rey THM
	Total: 34.5 Hrs.	



I hereby certify that the amount billed in this invoice is true and correct and corresponds to the number of hours worked for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work not for the time spent traveling to and from the TCA office.

*This Invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the worked produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Submitted by: Javier B González

DATE: MARCH 29, 2019

TO: Mr. Eric Guzmán

HOURS BILLED:	<u>34.5 Hrs</u>
AMOUNT PER HOUR:	<u>\$75.00</u>
TOTAL:	<u>\$2,500.00</u>
<u>SOUND SYSTEM:</u>	
<u>Loiza and Hato Rey</u>	<u>\$700.00</u>
<u>Recording</u>	<u>\$100.00</u>
<u>TOTAL:</u>	<u>\$3,300.00</u>

OK R.J. 4/4/2019

José L. Pujol

Special Projects Consultant/Advisor
W-2 Calle 12, Alturas de Flamboyán
Bayamon, PR 00959-8014
Telephone No. (787) 422-8409
jpujol127@gmail.com

Executive Office Manager
TCAPR Corp.
268 Muñoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico 00918

Re: Invoice # **2019-03**

Sir:


The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
03/04/2019	8 Hrs. 08:30 pm – 01:00 pm 01:45 pm – 05:15 pm	Report of Minutes of Town Hall Meeting at Condado.
03/06/2019	6.5 Hrs. 09:00 am – 12:30 pm 01:15 pm – 04:15 pm	Report of Minutes of Town Hall Meeting at Yabucoa
03/07/2019	6 Hrs. 09:00 am – 01:00 pm 03:15 pm – 05:15 pm	Report of Minutes of Town Hall Meeting at Yabucoa
03/13/2019	4 Hrs. 09:30 am – 01:30 pm	Correcting Minutes of Town Hall Meeting at Yabucoa. Working on research and community outreach project for Federal Monitor
03/14/2019	3 Hrs. 10:15 am – 01:15 pm	Working on research and community outreach project for Federal Monitor
03/18/2019	5 Hrs. 02:00 pm – 05:00 pm 07:00 pm – 09:00 pm	Working on research and community outreach project for Federal Monitor
03/19/2019	1.5 Hrs. 10:30 am – 11:00 am	Working on research and community outreach project for Federal Monitor
03/20/2019	1.5 Hrs. 05:30 pm – 07:00 pm	Working on research and community outreach project for Federal Monitor
03/21/2019	4 Hrs. 10:00 am – 02:00 pm	Working on research and community outreach project for Federal Monitor
03/22/2019	3.5 Hrs. 02:15 pm – 05:45 pm	Working on research and community outreach project for Federal Monitor
03/25/2019	7.5 Hrs. 07:15 am – 03:15 pm	Meeting at PRPB HQs and working on research and community outreach project for Federal Monitor

03/26/2019	13.0 Hrs. 09:15 am – 11:45 pm (0.5 hr. lunch, 1 hr. dinner)	Meeting at SARP; writing meeting's report; Town Hall Meeting in Loiza; working on and sending SARP report to the Federal Monitor.
	63.5 Hrs. Total hrs. billed	63.5 hrs. x \$50.00= \$3,175.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.



José L. Pujol

03/29/2019
Date

ok J.P. 4/4/2019

Invoice March 15, 2019: \$4,050.00

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Consultant to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).
 Services for participation in all the required meetings and paragraph's assessment related to the compliance phases of the Police Reform requested by the Office of the Federal Monitor of the Puerto Rico's Police Department Reform. The price honorariums per hour is \$75.00 as agreed with the Office of the Federal Monitor.

Thus, \$1,050.00.00 for:

- A. The assessment of paragraphs of the Agreement, identifying the questions that determine the compliance with those paragraphs (February 25, 2019). 2. Construction of open and close questions and group work with core team members at the Office of the Federal Monitor, Hato Rey (7 hours). 3. Elaboration of questions of each paragraph of the Agreement related to the compliance of the PRPB with several sections Analysis of the possible methodological strategies necessary to obtain data related to the paragraphs analyzed (Use of Force, Professionalization, Training, Supervision and management).
- B. Meeting at the Police Central Command in Hato Rey. Discussion about the necessity of the PRPB to comply with the Monitor's Office request of data and documents for the assessment of the Agreement. (February 27, 2019). 2 hours.
- C. Meeting at the Federal Monitor's Office and Police Headquarters. 5 hours (March 25, 2019). The points discussed were:
 1. To measure compliance, the monitor has adapted the methodology it developed for the capacity building period to achieve the following two objectives during the compliance period: (a) continuing to assist the Commonwealth and the PRPB in the Construction of operations and management systems and structures to facilitate compliance with the agreement. 2. The monitor will begin to assess and measure the progress of the PRPB in relation to the agreement in its first half-yearly follow-up report. The Monitor will continue to develop specific measurements of the progress of each initiative to report on the level of compliance achieved. 3. In determining the scale and scope of a report on organizational evaluation, decisions should be made on the capacities, key issues and entry points to be included in the assessment. What should also be established is how these capacities will be assessed. The Monitor evaluation will be carried out through a variety of qualitative and quantitative data collection methods. 4. The PRPB should actualized the Statistical Office and a Unified Information System with training and recruitment of professionals that can ensure the objectives of the Reform and its assessment. These structures should work with the Department of Justice (PR).

A total of 14 hours at \$75.00 per hour as agreed with the Office of the Federal Monitor = \$1,050.00

**Translation of Final Report for Department of Justice of the United States of America as agreed with the Office of the Federal Monitor.
 Second Part of the 2018 survey translation. \$3,000.00**

Translation Phase II	Calendar
1- Translation (Spanish to English) of the Part II of the Quantitative Report on the Puerto Rico's Police Bureau Sustainable Reform: Comparison between 2015 & 2018 for the Department of Justice & the Office of the Technical Compliance Advisor of the Puerto Rico's Police Bureau Reform.(Paragraph 241).	(February 15, 2019 – March 30, 2019)

I look forward to maintaining communication with you,
 Sincerely yours,



Richard Blanco Peck (Independent Researcher and Consultant to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

015.  4/4/2019

INVOICE**Rafael A. Rodriguez**

DATE: 3/26/19

INVOICE #: 1009

BILL TO

TCAPR Corp
 World Plaza
 268 Munoz Rivera 1001
 San Juan, PR 00918-1921

SHIP TO

Rafael A. Rodriguez
 202 El Dorado Club
 Vega Alta, PR 00692
 352-215-9699

Professional Service Transportation

Transportation

DESCRIPTION		\$900.00
-------------	--	----------

Professional Transportation Services for the week of
 3/24/2019 to the 3/29/2019

Includes the following:

Transportation from airport to hotels

Transportation to the municipalities

Transportation to the TCA headquarters

Hato Rey, San Juan PR

This transportation is exclusive for the TCA Core Team

TOTAL		\$900.00
--------------	--	-----------------

Make all checks payable to Rafael A. Rodriguez. Thank you for your business!

202 El Dorado Club, Vega Alta PR 00962 / 352-215-9699

itonovo@gmail.com

ok R.A. 4/4/2019

70 GO STORES
GURABO
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**BIENVENIDOS A
SUPER 7**
PUMA 226
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #03		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1020746
CSH: 12 02/27/19 09:29:44

Rabel
**BIENVENIDOS A
SUPER 7**
PUMA 226
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #03		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS...

ST# PU207 TILL XXXX DR# 1 TRAN# 1012760
CSH: 4 02/27/19 09:17:53

Servicio Fiscal Expirado
merchants.softekpr.com
processed by Softek

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #03		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS...

ST# PU207 TILL XXXX DR# 1 TRAN# 1013562
CSH: 8 02/28/19 11:47:01

Servicio Fiscal Expirado
merchants.softekpr.com
processed by Softek

MARCELINO SOLA PUMA 283

carr.189
Gurabo, PR

Fecha: 2/28/2019 12:45 PM

Cajero: Cristal Viera

Trans No. 756584

Batch No. 2358

Cnt UPC/PLU Descripción

Combustible	Combustible	Surtidor 12
1	\$50.000	\$50.00

Subtotal: \$50.00

Estatat: \$0.00

Municipal: \$0.00

Total: \$50.00

Cash: \$50.00

Cambio: \$0.00

Servicio que da confianza

TE 20 STORES
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Rafael
BIENVENIDOS A
SUPER 7
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #12		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS.

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1022287
CSH: 4 03/06/19 13:29:55

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #05		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS...

ST# PU207 TILL XXXX DR# 1 TRAN# 1014553
CSH: 5 03/01/19 15:05:37

BIENVENIDOS A
GULF LA ROCA

Servicio Fiscal Expirado
merchants.softekpr.com
processed by Softek

BIENVENIDOS A
GULF LA ROCA

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		20.00
CASH \$		20.00
Change \$		-10.00

ST# AB123 TILL XXXX DR# 1 TRAN# 1014108
CSH: 7 03/02/19 22:14:55

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #10		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
Att \$		30.00

ST# AB123 TILL XXXX DR# 1 TRAN# 1012621
CSH: 7 03/01/19 19:40:00

Shell Degetau

Fecha: 3/11/2019 11:03 AM

Trans No. 240/601

Cajero No. 2

Cajero: Naysha Velez

Subtotal: \$60.00

ESTATE TAX: \$0.00

MUNICIPAL TAX: \$0.00

Total: \$60.00

Pagado: \$60.00

Cambio: \$0.00

CONTROL: BSGQG-AJ7P3

ST

TO GO STORES
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #09		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS.

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1014840
CSH: 8 03/06/19 19:01:27**PUMA 212**

Fecha: 3/8/2019 12:27 PM

Cajero: Yokasta Rodriguez

Trans No. 645179

Batch No. 2654

Cnt UPC/PLU Descripción

UPC/PLU	Descripción	Cantidad	Subtotal

Subtotal: \$60.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$60.00

Cash: \$60.00

Cambio: \$0.00

ST# 00012 TILL XXXX DR# 1 TRAN# 1014840

CONTROL: PN6RN-QSUYF

ST

**BIENVENIDOS A
GULF LA ROCA**

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
Amer \$		20.00

ST# AB123 TILL XXXX DR# 1 TRAN# 1017961
CSH: 4 03/06/19 07:34:39

BIENVENIDOS A
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #07		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
Ath \$		20.00

GRACIAS...

ST# PU207 TILL XXXX DR# 1 TRAN# 1014448
 CSH: 4 03/15/19 13:44:48

CONTROL: 08HSI-MFCAR
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 processed by Softek

7-50 STORES
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #07		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS...

Vuelta Frontón

ST# 00012 TILL XXXX DR# 1 TRAN# 1024104
 CSH: 13 03/14/19 07:40:35

Descr	Qty	Amount
Prepay CA#05		40.00
Subtotal		40.00
STATE TAX		0.00
CITY TAX		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
 REG# 0001 CSH# 012 DR# 01 TRAN# 15435
 03/12/19 15:33:54 ST# AB123

CONTROL: Z83MS FYAVI
 ST
 processed by Softek

MARCELINO SOLA PUMA 28

carr.189
 Gurabo,PR

Fecha: 3/13/2019 10:16 AM
 Cajero: Charline Martinez
 Trans No. 768038
 Batch No. 2408
 Cnt UPC/PLU Descripción

Combustible	Combustible	Surtidor 10
1	\$40.000	\$40.00
Subtotal:	\$40.00	
Estatat:	\$0.00	
Municipal:	\$0.00	
Total:	\$40.00	
Cash:	\$40.00	
Cambio:	\$0.00	
Servicio que da confianza		

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BIENVENIDOS A
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TO GO STORES
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CR #01		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
M/C \$		40.00

ST# AB123 TILL XXXX DR# 1 TRAN# 1011441
CSH: 4 03/16/19 10:44:16

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #06		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
Cash \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX LBN 1 TRAN# 1023912
CSH: 13 03/20/19 09:23:13

TO GO STORES
CAGUAS

787 798 6434 x.319

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Total 19

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #20		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		30.00

ESTA PROHIBIDO CONSUMIR

BEBIDAS ALCOHOLICAS

EN LA ESTACION O SUS PREDIOS

BEBIDAS ALCOHOLICAS

EN LA ESTACION O SUS PREDIOS

ST# 00019 TILL XXXX DR# 1 TRAN# 1047950

CSH: 22

03/22/19 11:23:05

BIENVENIDOS A
GULF LA ROCABIENVENIDOS A
SUPER 7

PUMA 226

7877535390

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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #07		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
Ath \$		20.00

ST# AB123 TILL XXXX DR# 1 TRAN# 1011784
CSH: 7 03/23/19 19:21:39

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #05		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		30.00

GRACIAS...

ST# PU207 TILL XXXX DR# 1 TRAN# 1020108
CSH: 8 03/23/19 09:39:07

Rafael
BIENVENIDOS A
SUPER 7
 PUMA 226
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PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #03		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS...

ST# PU207 TILL XXXX DR# 1 TRAN# 1011472
 CSH: 5 03/25/19 14:20:56

CONTROL: B4Y8Z-MDNH5

ST

Processed by Softek

Rafael
WE COME
PUMA VEGA ALTA

Description	Qty	Amount
Prepay CA#02		10.00
Sub Total		10.00
STATETAX		0.00
CITYTAX		0.00
TOTAL		10.00
CASH \$		20.00
Change \$		-10.00

POR FAVOR

REGRESE PRONTO

REC# 9001 CSH# 004 DR# 01 TRAN# 17895
 03/24/19 22:04:59 ST# TX996

PUMA 212

Cajero: Javier Alomar

Fecha: 3/26/2019 4:21 PM

Cajero: Javier Alomar

Trans No. 659510

Batch No. 2722

Cnt UPC/PLU Descripción

Combustible	Combustible	Combustible

Subtotal: \$60.00
 Estatal: \$0.00
 Municipal: \$0.00

Total: \$60.00
 Cash: \$60.00

Cambio: \$0.00

Thank you for your purchase

CONTROL: KKEA5-HQYFF
 ST

Your Receipt

DUPLICATE

02/28/19 THU 07:28:15 PM No. 406669

Pump No. 05

Prepayment \$ 10.00

Cash

THANK YOU

Rafael

**BIENVENIDOS A
SUPER 7**

PUMA 226

7877535390

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verifone

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #03		10.00
Subtotal		10.00
Tax		0.00
TOTAL		10.00
CASH \$		10.00

GRACIAS...

ST# PU207 TILL XXXX DR# 1 TRAN# 1020763
CSH: 5 03/28/19 09:10:57



Ecomaxx Roosevelt

Fecha: 3/27/2019 8:44 AM

Cajero: Abdel

Trans No. 364865

Batch No. 2023

Cnt UPC/PLU Descripción

Subtotal: \$30.00

Total: \$30.00

Cash: \$40.00

Cambio: \$10.00

Autocentro Toyota Inc
SPG REPAIR ESTIMATE

ESTIMATE # AP1183065

ESTIMATE COMMENTS:

VEHICLE: Highlander 14/19

ADVISOR # 139345 VALERIA TORRES VAZQUEZ

CUSTOMER # 140580 TCA PR CORP

ADDRESS: SAN JUAN

ESTIMATE DATE: 04/01/2019

VIN: 5TDYKRFH2FS101433

(H) 787-556-4501

(B)

(EXT)

SAN JUAN, PR 00918

CUSTOMER QUOTE

OPERATION: COMBINED MANT

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
1	TO04152-YZZA1	REPLACEABLE ELEMENT	4.13	4.13
1	TO90430-12031	GASKET	0.87	0.87
7	TO08880-83317-01	0W20-SINGLE QUART (W	5.89	41.23
1	TO09896-81245-62	FLUID,W.WASH	1.24	1.24

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SHOP CHARGES			3.59

LABOR \$: 40.00

PARTS \$: 47.47

GOG \$: 0.00

MISC. \$: 3.59

TAX \$: 10.48

SUBTOTAL \$: 101.54

TOTAL LABOR \$: 40.00

TOTAL PARTS \$: 47.47

TOTAL GOG \$: 0.00

TOTAL MISC. \$: 3.59

TOTAL TAX \$: 10.48

ESTIMATE TOTAL \$: 101.54

CUSTOMER SIGNATURE

GRACIAS POR ESCOGER A AUTOCENTRO TOYOTA
 ESTE ESTIMADO ES VALIDO POR 30 DIAS SOLAMENTE.
 REITERAMOS NUESTRO COMPROMISO CONTINUO PARA BRINDAR
 LA MAYOR CONFIANZA Y SEGURIDAD A NUESTROS CLIENTES,
 SU OPINION SOBRE NUESTROS SERVICIOS ES LO MAS IMPORTANTE!
 AYUDENOS A DARLE UN "FULL SERVICE" UTILIZANDO LA SERVICE STATION.
 UBICADA EN NUESTRA RECEPCION DE SERVICIO. GRACIAS!



Compra Confiado

1088 Muñoz Rivera Avenue San Juan,
Puerto Rico 00927



Very Important Toyota

- \$0 deducible en la primera reparación de Hojalatería
- 30% de descuento en la primera compra de Accesorios
- Asistencia en la Carretera (3 años)
- Prioridad de cita en nuestro Taller de Servicio

Trato preferencial en el Programa de Transportación

Sorpresa de Cumpleaños

Descuentos en Marcas Asociadas y Promociones mensuales

CELL: 787-556-4501

CUSTOMER NO 140580		ADVISOR VALERIA TORRES VAZ 139345		TAG NO 4214	INVOICE DATE 03/19/19	INVOICE NO 10C5527642	
TCA PR CORP SAN JUAN SAN JUAN, PR 00918		LABOR RATE	LICENSE NO FIP-198	MILEAGE 53,411	COLOR BLANCO/	STOCK NO	
		YEAR / MAKE / MODEL 15/TOYOTA TRUCK/HIGHLANDER/4DR FWD V				DELIVERY DATE 08/25/15	DELIVERY MILES
		VEHICLE ID NO. 5 T D Y K R F H 2 F S 1 0 1 4 3 3				SELLING DEALER NO	PRODUCTION DATE
		FTE NO	PO. NO	R.O. DATE 03/19/19			
RESIDENCE PHONE 787-556-4501	BUSINESS PHONE	COMMENTS					
						MO: 53411	

TOTALS

GRACIAS POR CONFIAR EN NOSOTROS

NUESTRO COMPROMISO ES BRINDAR UN SERVICIO DE EXCELENCIA, SI SU EXPERIENCIA NO ES ASI FAVOR DE COMUNICARSE AL (787) 999-9112 SERVICIO AL CLIENTE O POR EMAIL MARIMER.MARTINEZ@AUTOCENTROPR.COM

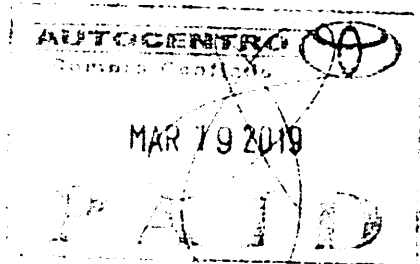
AVISO IMPORTANTE: SABIA USTED QUE DEBE REVISAR LA PRESION DE AIRE DE SUS GOMAS CADA DOS SEMANAS O AL MENOS UNA VEZ AL MES EL MANEJAR CON UNA PRESION INCORRECTA REDUCE LA VIDA UTIL DE SUS GOMAS. PUEDE REFERIRSE A SU MANUAL DE USUARIO.

PARA NOSOTROS ES UN PLACER SERVIRLE. PRONTO RECIBIRA UNA ENCUESTA ELECTRONICA PARA EVALUAR SI DEFINITIVAMENTE REGRESARIA O RECOMENDARIA A NUESTRO CONCESIONARIO.

TOTAL LABOR....	159.49
TOTAL PARTS....	877.76
TOTAL SUBLET...	0.00
TOTAL G.O.G....	0.00
TOTAL MISC CHG.	19.95
TOTAL MISC DISC	0.00
TOTAL TAX.....	121.59

TOTAL INVOICE \$ 1178.79

CUSTOMER SIGNATURE



Order SF2JVS0ZRWAM

CASH SALE \$1,178.79
Cash tendered \$1,178.79

Total

\$1,178.79

1

\$1,178.79

Cashier: Luis
19-Mar-2019 10:05:13A

Processed by Dynamics Payment
C041UQ73530277
Factura: 527642

Order Info
Sub Total: \$1057.20
State Tax: \$111.01
City Tax: \$10.58
Total: \$1178.79

AUTOCENTRO TOYOTA P

S

1090 AVE MUÑOZ RIVERA
SAN JUAN, PR 00919
787-9999110

ABUELO AUTO PARTS INC.
 AVE. DE DIEGO NO 327
 PUERTO RICO PR 00928
 Phone: (787) 782-0381

NO ADMITIMOS DEVOLUCIONES EN PIEZAS
 ELECTRICAS O DE CARBURACION. NO ACEPTAMOS
 DEVOLUCIONES EN PIEZAS DESPACHADAS
 CORRECTAMENTE.

CASH INVOICE INV:432859
 03/21/2019 11:33AM LOC: 1
 Type: IVS Elm: 8
 Prt: PRT003 Term: NET901 User: ja

Cust : B
 Bill To: Cash Account

2 GE 9805
 MINI LAMP
 LIST: 6.00 SELL: 6.00 T
 ITEM 1 TOTAL: 12.00

Tax Descr: sum Tax Amount: 8.12
 Tax Descr: est Tax Amount: 1.26

Cash	13.30	
Taxable Merch	12.00	
Taxable	12.00	
Gales Tax 11.500x		1.30
PAY THIS AMOUNT		13.30

Units Shipped 2
 Items 1

LULU SERVICE STATION

10050
1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. Ford Edge FECHA 3-25 2019
DIRECCION _____
TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
<input checked="" type="checkbox"/>	QTOS. DE ACEITE	35	
<input checked="" type="checkbox"/>	FILTRO		
	ENGRASE		
	LAVADO		
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ	<u>[Signature]</u>	TOTAL	35.00

\$26.00

CONDICIONES Y FORMA DE PAGO

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 20 - Marzo 20 19

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 14 - Marzo 20 19

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 20 - Marzo 20 19

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 2 - Marzo 20 19

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 28-Mar-20 20 19

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	5
	LAVADO MOTOR		
	INSPECCION	1	
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	5

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 2483
03/15/19 15:03:06

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 20.00
Metodo de Pago: Debito 6576
Balance: \$ 20.45

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Montehiedra, Carril 11
Cajero: 2473
03/15/19 18:23:00

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 35.40

*** Balance puede no reflejar
transacciones en proceso ***

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tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Montehiedra, Carril 11
Cajero: 2473
03/15/19 18:23:40

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 40.00
Metodo de Pago: Efectivo
Balance: \$ 39.50

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

Favor de comunicarse con nuestro
Centro de Servicio al Cliente
referente a su sello #3021911.
Codigo: M

Rafael

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Toa Baja, Carril 2
Cajero: 3598
03/23/19 10:03:11

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 10.00
Metodo de Pago: Efectivo
Balance: \$ 39.60

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Caguas Norte, Carril 13
Cajero: 9537
03/06/19 18:41:44

Numero de Cuenta: ACT 03579521
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 32.20

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Caguas Norte, Carril 12
Cajero: 9037
03/04/19 12:00:00

Numero de Cuenta: ACT 03451154
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 31.50

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Montehiedra, Carril 11
Cajero: 2516
03/28/19 17:59:02

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 19.25

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

TO GO STORES
GURABO
000000000000019
GURABO

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

GRACIAS.
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1026075
CSH: 12 03/27/19 19:17:43

BIENVENIDOS A
GULF LA ROCA

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

ST# 48123 TILL XXXX DR# 1 TRAN# 1019034
CSH: 7 03/28/19 21:20:02

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of March.

The TCA attended scheduled visits; and received community stakeholders that requested a meeting.

The Monitor met with senator Hon. Jose Vargas Vidot and representatives of the senators Hon. Henry Neumann, Hon. Zoe Laboy and with Dr. Eduardo Rodríguez. This meeting was requested by Dr. Rodriguez in the Townhall Meeting in San Juan (Condado). The Monitor met with the Police Commissioner from Yabucoa municipality and with Trujillo Alto municipality Major Mr. Jose Luis Cruz regarding the Municipal Police. The monitor attended to "Conversatorio Intervenciones con la Comunidad Extranjera" in San Juan and attended the presentation of Immersion at the Police Academy.

The following General Orders were approved this month: Student Regulations; General Order of the Crisis Intervention Team; Operational Manual of Crisis Interventions; General Order of Job Description; General Order-612: Searches and Seizures; General Order 500-502: Evaluation Boards of Use of Force Incidents; PPR - 625.3 Report on Constitutional Activities (Annex OG 625); PPR - 625.4 Required Permits (Annex OG 625); PPR - 625.5 Risk Analysis (Annex OG 625); PPR - 625.6 Results Use of Force / Arrest (Annex OG 625); Protocol of Requirement 158; Garrity Protocol; Attachments / Forms General Order 612: Searches and Searches; Annexes Information Dissemination Manual; General Order 100-115: Division of Sexual Offenses and Child Abuse; General Order 600-607: Intervention in Incidents of Sexual Offenses Committed by Employees of the Bureau of the Police of Puerto Rico; General Order 600-622: Incidents of Sexual Offenses Investigations; PPR-115.1: Form to address the orientation line for victims of sexual crimes; PPR-622.1: Research Report; Glossary of Police Concepts; and General Order 600-625: Management and Control of Crowds.

During this month two Town Hall Meetings were held; one in the municipality of Loiza and other in the municipality of San Juan.

Lastly, all administrative actions were completed, including but not limited to: the preparation of the Federal Monitor's Office budget for 2019-2020 fiscal year; to the monthly meeting with the TCA's CPA for the update of the employee records, income tax inquires preparation, and payroll. Preliminary Core Team's April agenda and monitoring methodologies were discussed.